COMMON COUNCIL EXECUTIVE SESSION February 14, 2011 5:30 P.M.

The Common Council of the City of Warsaw met in an Executive Session on Monday February 14, 2011 at 5:30 P.M. in the Council Chambers at City Hall. Mayor Ernest B. Wiggins presided and the following persons were noted as present or absent:

PRESENT: Councilmembers Joseph Thallemer, Jeff Grose, Diane Quance, Charlie Smith, and Kyle Babcock. Mayor Ernest Wiggins, Clerk-Treasurer Lynne Christiansen, City Attorney Michael Valentine. Redevelopment Commission Members, Jeff Johnson, Rick Snodgrass, Tammy Rockey, and Tim Meyer. City Planner Jeremy Skinner and Todd Samuelson from Umbaugh and Associates.

ABSENT: Councilmember's Jerry Patterson and George Clemens.

The meeting was called to order by Mayor Wiggins.

Discussion was held regarding Tax Increment Financing. No action was taken.

ADJOURNED -

There being no further business to come before the Council by a motion duly made and seconded, the meeting was adjourned.

ATTEST:

Lynne Christiansen, Clerk-Treasurer